

**CAMPBELL COUNTY
PROJECT DEVELOPMENT BOARD
MINUTES**

April 28, 2008

A regular meeting of the Project Development Board was held on Wednesday, April 28, 2008, 5:00 P.M. at the Campbell County Court House, 330 York Street, Newport, Kentucky.

In attendance at the meeting were Board members:

WILLIAM H. WHITE, CHAIRMAN
JUDGE WILLIAM J. WEHR, CO-CHAIR
JUDGE D. MICHAEL FOELLGER
TARA HALPIN
JUDGE STEVE PENDERY
CHARLES R. PETERS
JUDGE GREGORY T. POPOVICH, SENIOR DISTRICT JUDGE
GARLAN VANHOOK

Ryan Barrows	Ross, Sinclair & Associates
Bill Pickering	CMW
Chris Greene	CMW
John Somerville	DMJM
Bernard Jester	DMJM
Maurice Candela	DMJM
Nina Gladstone	DMJM
Billy Lane	Coddell Construction
Hutch Johnson	Attorney for the Board
Susan A. Prather	Secretary

The meeting was called to order at 5:00 p.m. by Chairman White. Following roll call, a quorum was declared present.

Chairman White greeted the public and acknowledged the attendance of Ms. Chris Vissman and Mr. Roger Peterman.

Minutes from the special meeting held April 9, 2008 were presented by Chairman White. Motion was made by Judge Wehr and seconded by Ms. Halpin to approve the minutes of April 9 as presented. There being no further discussion, all voted "AYE" and the motion passed unanimously.

There was no Old Business to be presented to the Board.

Under New Business, Chris Greene explained that additional testing needs to be performed on the existing building to determine the structural properties of the brick and stone bearing walls. The information that would be gathered through additional testing needs to be provided in the design development phase for use in the construction document phase. He requested issuing an RFP in the near future in order to provide a timely turn-around for the needed information. Mr. Green then presented an invoice in the amount of \$4,960 for the work of the geotech. He commented that he possesses an electronic copy of the report should anyone be interested in receiving a copy. Judge Foellger questioned whether anything of significance was outlined within the report. Mr. Green explained that the conditions of the site are similar to what is being identified at the new County Administration Building. Billy Lane, Construction Manager, stated that allowances have been made in the budget to meet the demands of the site and soil condition such as the piers and footings being constructed for the new County building. He did note his concern regarding bid documents calling for material that possesses a registered trademark. He explained that such practice may limit the competitive nature of the bidding process. Mr. Vanhook stated that such practice of requesting bids for product possessing a registered trademark may not be permitted through AOC regulations.

Chairman White then acknowledged the presence of Mr. Chris Mayhew of the Campbell County Recorder.

Chairman White briefly noted that House Bill 103 passed the Legislature and the Court House Commission is working through the issues surrounding HB 103 and will continue to move forward.

A report from AOC was then invited by Chairman White. Mr. Vanhook had not report to submit.

Chairman White then requested the report of the Construction Manager. Billy Lane of Coddell Construction stated he would like to get a good handle on the mechanics and demolition of the existing building within the next month or two as it would help in the preparation of a construction budget. He noted he and Chris Greene continue to work together to identify possible issues.

The report of the Financial Agent was then invited by Chairman White. Mr. Ryan Barrows stated he is attempting to streamline the process for the disbursement/payment of invoices. He explained that extra signatures are needed by the architect/engineer on the documents submitted by bond counsel.

Mr. Hutch Johnson, Board Attorney, had no report to submit other than to note that he will also continue to work through the results of House Bill 103.

Judge Steve Pendery and Ms. Susan Prather left the meeting at 5:25 p.m.

Mr. John Somerville of DMJM then stated that the task force has begun their meetings and that individual meetings with judges and other elected officials would continue throughout the week with himself, Mr. Greene and other members of their offices.

There being no further business to come before the Board, motion was made by Judge Wehr and seconded by Ms. Halpin to adjourn the meeting. The meeting was adjourned at 6:15 p.m.

APPROVED:

WILLIAM H. WHITE
CHAIRMAN

ATTEST:

SUSAN A. PRATHER
SECRETARY